

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, DECEMBER 2, 1991  
AT 2:00 P.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:02 p.m. The meeting was recessed by Mayor O'Connor at 3:10 p.m. to convene the Rules Committee. The meeting was reconvened by Mayor O'Connor at 3:45 p.m. with all Council Members present. Deputy Mayor Roberts adjourned the meeting at 5:08 p.m. into Closed Session on Tuesday, December 3, 1991 at 9:30 a.m. in the 12th floor Conference Room to discuss pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (11)

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present

- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-10: INVOCATION

Invocation was given by Pastor David Larsen of the College Evangelical Lutheran Church.

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Stallings.

ITEM-30: PRESENTATION MADE

Presentation to the Mayor and Council from the Holiday Bowl Committee.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A072-275.)

ITEM-31: GRANT THE HEARING

Matter of the request of Robert T. and Patricia P. Atkins, for a hearing of an appeal from the decision of the Planning Commission in approving La Jolla Shores Permit LJS-90-0860, proposing construction of a 770 square foot second story addition to an existing single-family residence. The subject property is located at 7970 Via Capri (site is approximately 20,070 square feet), in the Single-Family Zone, in the La Jolla Shores Planned District, and is further described as Lot 4 of Azure Coast Unit 4, Map-6662.

(LJS-90-0860. District-1.)

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: PERM-LJS-90-0860

COUNCIL ACTION: (Tape location: A406-412.)

MOTION BY WOLFSHEIMER TO GRANT THE REQUEST FOR THE HEARING AS THIS MATTER IS OF CITYWIDE SIGNIFICANCE AND REQUIRES COUNCIL GUIDANCE. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-32: GRANT THE HEARING

Matter of the request of William T. Poole, Jr., et al, for a hearing of an appeal from the decision of the Planning Commission in approving Coastal Development Permit CDP-90-0821, proposing to demolish an existing residence and construct a new single-family detached home consisting of a total of 8,401 square feet of gross floor area (including a detached two-car garage) with related site landscaping. The subject 0.33-acre site is located on the west side of Encelia Drive, between Brodiaea Way and Romero Drive, in Zone R1-10000, in the La Jolla Community Plan area, and is more particularly described as Lot 14, Block E, La Jolla Country Club Heights Map-1975.

(CDP-90-0821. District-1.)

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: PERM-CDP-90-0821

COUNCIL ACTION: (Tape location: A355-403.)

MOTION BY WOLFSHEIMER TO GRANT THE REQUEST FOR THE HEARING AS THIS MATTER IS OF CITYWIDE SIGNIFICANCE AND REQUIRES COUNCIL GUIDANCE. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-33: DENY THE HEARING

Matter of the request of Roque De La Fuente, II, for a hearing of an appeal from the decision of the Planning Commission in denying Senn Way, La Jolla Shores Permit LJS-89-0332, proposing the construction of a 7,500 square-foot two-story single-family residence, and to lower a portion of the existing pad by 13 feet, resulting in the removal of 5,000 cubic yards of soil which would be placed in a canyon immediately to the west of the existing pad. The subject property, a 5.4 acre site, is located at 7792 Senn Way and is described as Parcel A of Parcel Map No. 141 being a survey of Lot No. 11 of Azure Coast Unit No. 3, Map-6369. The Single-Family zoned site is located within the La Jolla Shores Community Plan Area.

(LJS-89-0332. District-1.)

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: PERM-LJS-89-0332

COUNCIL ACTION: (Tape location: A416-423.)

MOTION BY WOLFSHEIMER TO DENY THE HEARING. Second by Mayor O'Connor. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-50: (O-92-47) CONTINUED TO DECEMBER 9, 1991

Introduction of an Ordinance amending Chapter VI, Article 2, Division 2, of the San Diego Municipal Code by amending Section 62.0208, relating to the Cost Reimbursement District Procedural Ordinance.

(See City Manager Report CMR-91-410.)

COMMITTEE ACTION: Reviewed by TLU on 10/23/91. Recommendation to approve the amendments to the Cost Reimbursement District Procedural Ordinance. Districts 1, 4 and 5 voted yea. Districts 2 and 8 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A443-484.)

MOTION BY McCARTY TO CONTINUE TO DECEMBER 9, 1991 AT THE REQUEST OF ATTORNEY RUSSELL GRANT FOR TIME TO REVIEW THE INFORMATION FURTHER. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-100: (R-92-640) ADOPTED AS RESOLUTION R-279062

Awarding a contract to Avon Rent a Car for leasing compact pickup trucks, compact automobiles and compact vans, as may be required on a weekly and monthly basis for a period of one year beginning November 1, 1991 through October 31, 1992, for an estimated cost of \$50,000, including tax and terms, for the pilot program, with options to renew the contract for four additional one year periods with increases not to exceed 10 percent of the prices in effect in each prior period.  
(BID-C2639/92)

CITY MANAGER SUPPORTING INFORMATION: Currently if a department or division needs the long term temporary use of a vehicle the Equipment Division must either fill the request from a rather small vehicle pool or not meet the need. If the Equipment Division diverts a pool vehicle to this type of long term need, it negates the purpose for which the vehicle pool was established, which is to meet the short term requirement for vehicle support for City departments and/or divisions. If a requesting department or division cannot fill their requirements for vehicle support from Equipment Division resources, then they must go to local vendors to meet their needs. This is a pilot program to establish a City wide contract with a local vendor to meet these long term needs. The establishment of a City wide contract for this purpose should result in savings.

FILE LOCATION: CONT-Purchase-Avon Rent a Car CONT FY92-1

COUNCIL ACTION: (Tape location: B063-102; C157-163.)

MOTION BY STEVENS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-101: (R-92-631) ADOPTED AS RESOLUTION R-279063

Awarding a contract to CA Steel Pressure Pipe Co. for labor, material and equipment to fabricate 821 feet of 36" screw pipe, for a total cost of \$103,092.97, including tax and terms;

Authorizing the expenditure of not to exceed \$103,092.97 from Department 700, Fund No. 40012, Organization No. 385, Object Account No. 4222, and Job Order No. 181614, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-M2665/92)

Aud. Cert. 9200358.

WU-P-92-065.

FILE LOCATION: CONT-Purchase-CA Steel Pressure Pipe Co.  
CONT FY92-1

COUNCIL ACTION: (Tape location: B050-062.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-102: (R-92-651) ADOPTED AS RESOLUTION R-279064

Accepting the low bid of Premier Food Services, Inc. and authorizing the execution of a contract for catering and concession services for the Convention and Performing Arts Center, as may be required for a period of three years commencing January 1, 1992 through December 31, 1994, with options to renew the contract for two additional one year periods. (BID-F2714/92)

FILE LOCATION: CONT-Purchase-Premier Food Services, Inc.  
CONT FY92-1

COUNCIL ACTION: (Tape location: B010-080.)

MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-103: (R-92-544) ADOPTED AS RESOLUTION R-279065

Inviting bids for the Construction of Traffic Signal and Street Lighting Systems at North Torrey Pines Road and Torrey Pines Scenic Drive on Work Order No. 119544; authorizing the execution of a contract with the lowest responsible bidder;

Authorizing the expenditure of \$121,300 from CIP-68-010.0, Construct Top 10-15 Prioritized Traffic Signals, Proposition "A", Fund 30300, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-68-010.0. (BID-K2797/92)

(Prime construction contract \$87,400. University Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The subject Capital Improvement Program Project to install a traffic signal system provides for the safe passage of emergency equipment, pedestrians and vehicles through the intersection. Traffic signal features include protected left-turn pockets and emergency vehicle preemption equipment and audible pedestrian signals.

Aud. Cert. 9200355.

FILE LOCATION: W.O. 119544 CONT - LEKOS Electric Inc. CONT  
FY92-1

COUNCIL ACTION: (Tape location: B050-062.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-104: (R-92-540) ADOPTED AS RESOLUTION R-279066

Inviting bids for the Mission Bay Sewer Interceptor System - Phase II on Work Order No. 171571; authorizing the execution of a contract with the lowest responsible bidder; authorizing the execution of a second amendment to the agreement with John S. Murk, Inc., for additional engineering design and construction services at a cost not to exceed \$19,000, in connection with Mission Bay Sewer Interceptor System - Phase II;

Authorizing the expenditure of an amount not to exceed \$1,779,839 from Sewer Revenue Fund 41506, CIP-46-158.0, for providing funds for the project and related costs. (BID-K2793/92)

(Prime construction project \$1,448,700. Mission Bay, Ocean Beach and Midway Community Areas. District-2.)

CITY MANAGER SUPPORTING INFORMATION: The Mission Bay Sewage Interceptor System (MBSIS) is a four-phase project intended to improve the water quality of Mission Bay. The MBSIS will intercept low dry weather flows discharging from storm drains in four locations around the southern end of Mission Bay and the San Diego River Channel, and direct them to the sanitary sewer system. The City is under Regional Water Quality Control Board (RWQCB) Cease and Desist Order No. 87-89 to implement the MBSIS. Phase II improvements include the construction of five separate interceptor systems, three gravity systems and two pump stations, that provide interception capability for 6 existing storm drains along the southern end of Mission Bay and the San Diego River Channel. Pump stations are located adjacent to storm station "H" north of Interstate 8, east of Sports Arena Boulevard, and along an existing drainage channel north of West Point Loma Boulevard, west of Rue D'Orleans. Gravity systems are located in Sports Arena Boulevard, approximately 150 feet south of Ollie Street, along Nimitz Boulevard between Interstate 8 and West Point Loma Boulevard, and along Hospitality Point, Mission Bay. An engineering agreement with John S. Murk Engineers, Inc., was approved by the City Council on June 26, 1989, and subsequently was amended on March 4, 1991. The subject agreement is being amended to account for a design modification by SDG&E to relocate the pump control panel inside storm station "H", to replace an existing door for protection against vandalism, and to comply with the landscaping and irrigation system requirements of CalTrans.

Aud. Certs. 9200321 and 9200322.



WU-P-92-037.

FILE LOCATION: W.O. 171571/MEET CONT FY92-1; CCONT FY92-1  
CONT - Cal Southwest construction, Inc.

COUNCIL ACTION: (Tape location: B087-127.)

MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-105: (R-92-792) ADOPTED AS RESOLUTION R-279067

Approving the acceptance by the City Manager of a grant deed of McMillin-BCED/Miramar Ranch North and Wuest Estate Company, granting to the City an easement for public street purposes in a portion of the Southeast Quarter of Section 20, Township 14 South, Range 2 West, San Bernardino Meridian; dedicating said land as an for a public street and naming the same Scripps North Parkway.

(Miramar Ranch North Community Area. District-5.)

FILE LOCATION: DEED F-5732 DEED FY92-1

COUNCIL ACTION: (Tape location: B050-062.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-106: (R-92-761) ADOPTED AS RESOLUTION R-279068

Declaring that code enforcement is an integral component in preserving and enhancing the quality of urban life, and that a Comprehensive Code Enforcement System should be developed to coordinate the many different departments and entities within the City's structure; adopting the Comprehensive Code Enforcement Policy as proposed in Council Policy 900-10. (See City Manager Report CMR-91-387 and Legislative Specialist Analysis TLU-91-38.)

COMMITTEE ACTION: Initiated and reviewed by TLU on 9/11/91. Recommendation to approve the Comprehensive Code Enforcement Policy as amended by Report TLU-91-38, and recommend its approval to the City Council. Districts 1, 2 and 4 voted yea. Districts 5 and 8 not present.

CITY MANAGER SUPPORTING INFORMATION: In the course of discussions at the Transportation and Land Use Committee regarding the City's Code Enforcement System, it became apparent that the formalization of guidelines and policy directions would be beneficial. The proposed Council Policy establishes such direction and guidelines. Much of it is existing policy that has not been formalized previously; some of it has been developed to establish new direction regarding coordination and the need to view the Code Enforcement System as an entity, even though it exists in many departments. The proposed policy reflects the City's position regarding priorities for code enforcement service, emphasizes the requirements for maximum coordination, and describes the roles of the main players. It also reiterates the City's philosophy of a compliance based system, but recognizes the importance of penalties and other deterrents when necessary. In addition, it recognizes code enforcement as a profession which requires special skills.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B050-062.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-107: (R-92-841) ADOPTED AS RESOLUTION R-279069

Approving the recommendation contained in City Manager Report CMR-91-458, dated October 30, 1991, regarding the County Grand Jury Final Report 1990-1991.

(See City Manager Report CMR-91-458.)

COMMITTEE ACTION: Reviewed by RULES on 11/6/91. Recommendation to accept the report and approve the City Manager's responses to the Grand Jury Report. Districts 4, 7 and 8 voted yea. District 1 and Mayor not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B050-062.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-108: (R-92-829) ADOPTED AS RESOLUTION R-279070

Approving the recommendations contained in Department  
of Legislative Services Report DLS-91-49, dated October  
23, 1991, regarding proposed legislation for  
sponsorship by the City of San Diego:

1. Cost recovery of City's costs in impounding  
vehicles.
2. Modification of expenditure constraints on strong  
motion instrumentation program funds retained by  
the City.
3. Modification of limit on charge for returned  
checks.

(See Department of Legislative Services Report  
DLS-91-49.)

COMMITTEE ACTION: Reviewed by RULES on 11/6/91. Recommendation  
to approve the 1992 Legislative Sponsorship Program, as  
recommended by the Department of Legislative Services. Districts  
4, 7, 8 and Mayor voted yea. District 1 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B050-062.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-109: (R-92-766) ADOPTED AS RESOLUTION R-279071

Authorizing the City Manager to accept a donation of  
\$6,783.53 for the purchase of T-shirts and supplies for

students in the D.A.R.E. Program; expressing gratitude for this act of civic generosity.

CITY MANAGER SUPPORTING INFORMATION: The Drug Abuse Resistance Education (D.A.R.E.) Program is designed to place police officers in direct contact with the City's youth in the elementary and junior high schools. This Program provides these youth with information and education on the resistance of drug abuse. The San Diego County Medical Society supports the Police Department's efforts in this endeavor. To express this support, the society is donating \$6,783.53 to the Police Department for use in the D.A.R.E. Program. This donation will be used to purchase T-shirts and school supplies for students involved in the D.A.R.E. Program.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B050-062.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-110: (R-92-785) ADOPTED AS RESOLUTION R-279072

Authorizing the transfer of an amount not to exceed \$198,800 from CIP-11-277.0, Monroe Avenue Drain, DIF Fund No. 79504 to CIP-11-274.0, Oak Park Drain Channel, DIF Fund No. 79504.

(Mid-City Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: Private property within the area served by this project between University Avenue and Wightman Street has experienced frequent flooding, and claims and lawsuits have resulted; consequently, this project is being given a higher priority than the Monroe Avenue Drain. This action will transfer \$198,800, from CIP-11-277.0, Monroe Avenue Drain, to CIP-11-274.0, Oak Park Drain Channel, and will allow the City to hire a consultant to prepare the necessary feasibility studies to complete the appropriate design plans for the Oak Park drain. No construction would take place at this time. The Monroe Avenue drain project will be returned to the City's drainage needs list for future funding. Scheduling is uncertain at this time.

Aud. Cert. 9200354.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B050-062.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-111: (R-92-542) ADOPTED AS RESOLUTION R-279073

Authorizing the City Auditor and Comptroller to  
transfer \$20,000 from CIP-11-247.0, Riviera Drive Storm  
Drain (Proposition "A", Fund 30300), to CIP-11-278.0,  
Eads Avenue Drain; authorizing the expenditure of  
\$20,000 from CIP-11-278.0, Eads Avenue Drain, to  
supplement funds previously authorized by Resolution  
R-276750, adopted on October 29, 1990, for said project  
and related costs.

(BID-K1853/91)

(La Jolla and Serra Mesa Community Areas. Districts-1  
and 5.)

CITY MANAGER SUPPORTING INFORMATION: This project removed  
existing obsolete underdrains built several years ago at the  
intersection of Prospect Street and Eads Avenue and installed  
storm drain pipe, cleanouts and inlets. This resulted in  
improved drainage as well as traffic safety within the La Jolla  
Community Area. To complete this project, \$20,000 is required  
for the closing change order which adjusts the final quantities  
and related engineering charges.

Aud. Cert. 9200353.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B050-062.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-112: (R-92-760) ADOPTED AS RESOLUTION R-279074

Authorizing the City Auditor and Comptroller to establish an Interest Bearing Trust Fund No. 10597, entitled "Mesa Shopping Center-East Subdivision Oak Trees"; authorizing the City Auditor and Comptroller to deposit \$27,900 placed in Revenue Account No. 78950 into Interest Bearing Fund No. 10597, "Mesa Shopping Center-East Subdivision Oak Trees," to be used in the future for enhancing the planned landscaping of Hage Park in Mira Mesa.

(Mira Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The improvement plans for Mesa Shopping Center-East requires the developer to remove the existing oak trees on the center median on Mira Mesa Boulevard as shown on City of San Diego Engineering Drawings No. 24977-5,6,34-D. The requirements shown on the plans and specifications would cause the developer to transplant these oak trees to a specified location at Hage Park. The park is not constructed at this time, the park site is not ready to receive these trees, and the developer needs to proceed with the street improvements. In consulting with the Mira Mesa Community Group, Park and Recreation Department, and the Council office, it was decided that the City would sell the oak trees and the money from the sale is to be used for the future landscaping of Hage Park. In addition, the developer would be relieved of the required transplanting and removal work and instead, the developer would compensate the community in the amount of \$22,000 (dollar amount is based on estimated work). This money is to be used for the future landscaping of Hage Park. The City has sold the oak trees to Valley Crest Tree Company for \$5,900. The developer has provided the funds for transplanting and removal work; therefore, we are recommending the total amount of \$27,900 be placed in an interest-bearing account, Fund No. 10597, to be used in the future for enhancing the planned landscaping to Hage Park in Mira Mesa.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B050-062.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-113: (R-92-805) ADOPTED AS RESOLUTION R-279075

Authorizing the City Manager to submit an application to the State of California for \$12,000 in grants pursuant to the Library Services and Construction Act for the purpose of improving services to Spanish speaking immigrant populations;

Authorizing the City Manager or his representative to perform all acts necessary to secure and expend the funds; declaring that the information to be supplied on the application has been considered and that all requirements for making application pursuant to the Act have been fulfilled.

(Otay Mesa, San Ysidro and Southeast San Diego Community Areas. Districts-4 and 8.)

CITY MANAGER SUPPORTING INFORMATION: Immigration to California is changing the makeup of the population of the state in significant ways. In 1988 alone, approximately 30 percent of all immigrants to the United States (188,696 of the total 643,025) took up residence in California. About 90 percent of those immigrants came from Mexico, Central/South America and Asia. Over 30 percent of the 4.8 million elementary and secondary level students in California come from non-English speaking homes. The State Library is making available a fund of up to \$750,000 in federal Library Services and Construction Act (LSCA) funds for Fiscal Years 1991/92, 1992/93 and 1993/94 for a program to improve service to immigrant populations. Fiscal Year 1991/92 will be earmarked for service to Spanish speaking immigrant populations and to Asian language speaking immigrant populations in Fiscal Years 1992/93 and 1993/94. The San Diego Public Library has been invited to apply for a portion of these grant monies. If funded for Fiscal year 1991/92, programs will be set up at the Beckwourth Branch Library in Southeast San Diego, Otay Mesa Branch Library and San Ysidro Branch Library.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B050-062.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-114: (R-92-748) ADOPTED AS RESOLUTION R-279076

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$100,000 from CIP-90245.0 Capital Outlay (other) Unallocated Reserve Fund to CIP-33-078.0, for restroom additions to selected Fire stations; authorizing the expenditure of an amount not to exceed \$100,000 from CIP-33-078.0, for the purpose of providing funds for the above project.

CITY MANAGER SUPPORTING INFORMATION: CIP-33-078.0 provides for a six year phased program to construct additional restroom facilities for both male and female firefighters. There are four intermediate stations (8-10 personnel) and 14 residential stations (4-6 personnel) remaining where additional restrooms are needed to maintain privacy for both male and female firefighters. Both the California Administrative Code (Title 8) and the Uniform Building Code (Chapter 7) require that separate facilities be provided for male and females when the number of employees exceeds four. The capital outlay transfer will continue funding design of restroom additions to the remaining facilities this year. Construction funding will be budgeted in FY 1993 to complete the projects.

Aud. Cert. 9200302.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B050-062.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-115: (R-92-787) ADOPTED AS RESOLUTION R-279077

Adopting the project list of locations for additional street lighting in high crime areas recommended by the Public Services and Safety Committee on July 17, 1991; authorizing the use of City Forces, up to a maximum of \$25,000, to complete the projects and the balance of \$25,000 to be used to purchase the materials needed to provide the additional street lighting.



COMMITTEE ACTION: Reviewed by PSS on 7/17/91. Recommendation to approve City Manager Report CMR-91-301 and request the report be forwarded to City Council for approval. Districts 3, 4, 5 and 7 voted yea. District 2 not present.

CITY MANAGER SUPPORTING INFORMATION: On July 10, 1989, the Transportation and Land Use Committee (T&LU) adopted the City Manager's recommendation to install additional street lighting in areas identified by the Police Department as locations where additional lighting would increase their ability to provide enforcement. These locations are typically where the "crimes against persons" rate is about twice that of the Citywide average. On July 17, 1991, the Public Services and Safety Committee approved the staff's enclosed list of recommended high crime street light locations for FY 1992 using CIP-68-012.2. The use of City Forces is recommended for this project due to the large number of locations where work is required. By utilizing City Forces, the work can be scheduled along with regular maintenance activities, thus allowing the work to be completed at a lower cost than would be experienced if the work was contracted out.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B148-178.)

MOTION BY STEVENS TO ADOPT AND DIRECT STAFF TO REDOCKET THE POLICY ON THE TYPE OF LIGHTING TO BE USED IN THESE AREAS. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-116: (R-92-794) ADOPTED AS RESOLUTION R-279078

Accepting the recommendation made by the City Manager's Task Force on Carbon Monoxide Poisoning; authorizing the City Manager to create a City Manager's Heater Safety Campaign Committee and Speakers Bureau and to appoint to the Committee and Speakers Bureau the individuals listed in Attachments I and II to the Manager's Report.  
(See City Manager Reports CMR-91-501 and CMR-91-335.)

COMMITTEE ACTION: Initiated by PSS on 7/17/91. Recommendation to approve City Manager Report CMR-91-335. Districts 3, 4, 5 and 7 voted yea. District 2 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B050-062.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-117: (R-92-775 Rev.1) ADOPTED AS AMENDED AS  
RESOLUTION R-279079,  
INSPIRATION POINT CONTINUED TO  
DECEMBER 9, 1991

Modifying the Fiscal Year 1992 Capital Improvements  
Program Annual Appropriations Budget, Ordinance No.  
O-17667 (N.S.) by the addition of the following  
projects:

CIP-22-916.0, Santa Clara Point Boat Launching Ramp  
CIP-29-774.0, Oak Park Lighting CIP-21-856.0,  
Inspiration Point Precise Plan Authorizing the City  
Auditor and Comptroller to transfer the amount of  
\$25,000 from PSD Fund No. 15000 to CIP-29-744.0, Oak  
Park Lighting; and to transfer the amount of \$50,000  
from CIP-29-715.0, Presidio Community Park - Security  
Lighting, Capital Outlay Fund No. 30245, to  
CIP-22-916.0, Santa Clara Point Boat Launching Ramp, to  
provide project financing until grant funds are  
received from the State Department of Boating and  
Waterways; and to transfer the amount of \$350,000 from  
CIP-21-828.0, Naval Hospital Exchange Parcel -  
Landscaping and Related Work, Inspiration Point  
Landscape Trust Fund No. 60253, to CIP-21-856.0,  
Inspiration Point Precise Plan.

(Mission Bay Park, Mid-City, and Balboa Park Community  
Areas. Districts-2, 3 and 4.)

CITY MANAGER SUPPORTING INFORMATION: The proposed additions to  
the FY 92 CIP will provide funding for security lighting at Oak  
Park, for the design of a new boat launching ramp at Santa Clara  
Point in Mission Bay Park, and for a precise plan for the  
Inspiration Point area in Balboa Park. Oak Park is a 3.55-acre  
neighborhood park located at the intersection of 52nd Street and  
Maple Street, next to Oak Park Elementary School. The community  
has requested lighting for part of the park. The California

Department of Boating and Waterways has awarded the City a grant for the design of a boat launching ramp to replace the old existing ramp at Santa Clara Point in Mission Bay Park. Grant funds for design will not be available until March 1992 and grant funds for construction may be available in FY 93, if sufficient progress in design has been made during FY 92. The proposed transfer of funds will insure design progress during FY 92. Precise plans are required for several areas within Balboa Park. The proposed Inspiration Point Precise Plan project will provide a precise plan and allow the planning effort to be separated from a grant funded project which will improve old court yards in the project area. Costs incurred in preparing the precise plan and funding will be transferred to the new project from CIP-21-828.0, Naval Hospital Exchange Parcel - Landscaping and Related Work.

Aud. Cert. 9200325.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B127-143; C172-330.)

MOTION BY HARTLEY TO ADOPT SANTA CLARA POINT BOAT LAUNCHING RAMP AND OAK PARK LIGHTING AND CONTINUE INSPIRATION POINT PRECISE PLAN TO DECEMBER 9, 1991 FOR A REPORT FROM THE CITY MANAGER SHOWING THE SCOPE OF WORK. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-118: (R-92-788) ADOPTED AS RESOLUTION R-279080

Declaring "G" Street, between 26th Street and 27th Street, to be a one-way street eastbound; authorizing the installation of the necessary signs and markings; declaring that the regulations shall become effective upon the installation of such signs.

(Southeast San Diego Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: "G" Street between 26th Street and 27th Street is an unpaved, undeveloped section of road. An upcoming project will improve the roadway with asphalt paving, and curb, gutter, and sidewalk on the south side of the street. The improved section of road will be 18 feet wide which will not accommodate two-way traffic. One-way traffic at this location will be an extension of the existing one-way operation on "G" Street west of 26th Street. The establishment of one-way

operations will enhance traffic conditions at this location. The adjacent property owners have been notified by mail of the proposed change. One resident had some concerns regarding access to his property. Staff worked with the resident to address his concerns.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B050-062.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-119: (R-92-771) ADOPTED AS RESOLUTION R-279081

Authorizing the execution of an agreement with Nancy McPherson, a consultant, for administrative and coordination services required for the implementation of the Police Department's Problem Oriented Policing (P.O.P.) Program from November 1, 1991 through October 30, 1992; authorizing the expenditure of an amount not to exceed \$63,225 from Fund No. 101321, Department No. 101321, Job Order No. 000001, for the purpose of providing funds for the above project.

CITY MANAGER SUPPORTING INFORMATION: In April of 1988, the Police Department received a Bureau of Justice Assistance Grant administered by the Police Executive Research Forum to implement a Problem Oriented approach (POP) to drug enforcement. This innovative program is a step-by-step problem solving model that guides street level police officers on solving the underlying problems which cause calls for service at specific locations. The program was successfully field tested at the Southeastern Area Command, after which, a Request for Proposals was advertised by the Police Department to expand it department-wide. The Police Department implemented the POP program department-wide by contracting with Nancy McPherson, a consultant and the only respondent to the Request for Proposals. The initial term of the agreement was for one year, and was renewed for an additional one year term (please refer to Council Resolution R-276991). Nancy McPherson is fully capable, professional and considered an expert nation-wide in the implementation and operation of this type of program. POP has been essential to the success of the City Heights project and is the foundation of the Police Department's new Neighborhood Policing Program. The Police Department

recommends continuation of this program in FY 1992. The contract calls for the consultant to work a total of 1,784 hours.

Aud. Cert. 9200323.

FILE LOCATION: MEET CCONT FY92-1

COUNCIL ACTION: (Tape location: B050-062.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-120: (R-92-682) ADOPTED AS RESOLUTION R-279082

Authorizing the execution of a 25-year lease agreement with Giumarra of Escondido for the lease of a 4-acre parcel with packing shed and office space in San Pasqual Valley, at an initial annual rent of \$40,000.

(See City Manager Report CMR-91-457. San Pasqual Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 11/13/91. Recommendation to approve the City Manager's recommendation. Districts 1, 6 and 8 voted yea. Districts 3 and 7 not present.

FILE LOCATION: LEAS-Giumarra of Escondido LEAS FY92-1

COUNCIL ACTION: (Tape location: B050-062.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-150: (R-92-822) ADOPTED AS RESOLUTION R-279083

Adopting the schedule of meetings for the City Council and Standing Committees of the City Council for the period of January 1, 1992 through December 31, 1992.

(See 1992 Legislative Calendar.)

COMMITTEE ACTION: Initiated by RULES on 11/14/91.  
Recommendation to approve the 1992 Legislative Calendar, as amended. Districts 1, 7, 8 and Mayor voted yea. District 4 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B180-193.)

MOTION BY STEVENS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-151:

Five actions relative to appointing the Deputy Mayor, Council Standing Committees, Housing Commission, and Council representatives to organizations:

Subitem-A: (R-92-823 Rev.) ADOPTED AS RESOLUTION  
R-279084

Selecting a Councilmember as Deputy Mayor for the period commencing December 2, 1991 and ending December 7, 1992.

Subitem-B: (R-92-824 Rev.) ADOPTED AS RESOLUTION  
R-279085

Appointing Councilmembers to serve as Chairpersons of the Standing Council Committees for terms commencing December 2, 1991 and ending December 7, 1992.

Subitem-C: (R-92-825 Rev.) ADOPTED AS RESOLUTION  
R-279086

Accepting the Appointment Order of the Rules Committee as it relates to the appointment of members to the Standing Committees of the Council.

Subitem-D: (R-92-826 Rev.) ADOPTED AS RESOLUTION  
R-279087

Appointing Councilmembers to the San Diego Housing Commission, for the term of December 2, 1991 through December 7, 1992.

Subitem-E: (R-92-827 Rev.) ADOPTED AS AMENDED AS  
RESOLUTION R-279088

Appointing Councilmembers as representatives, liaisons,  
and alternates to various organizations for the period  
commencing December 2, 1991 and ending December 7,  
1992:

1991 REPRESENTATIVES AND ALTERNATES

1. ADAPT BOARD OF DIRECTORS  
John Hartley - representative
2. ARJIS BOARD OF DIRECTORS  
Tom Behr - representative  
- alternate
3. BEACH EROSION TASK FORCE  
Abbe Wolfsheimer - representative
4. CITIES ADVISORY COMMITTEE TO LAFCO  
Judy McCarty - representative
5. COMMITTEE ON CITY-COUNTY WATER RE-USE  
Judy McCarty - representative  
Bob Filner - alternate
6. ECONOMIC DEVELOPMENT CORPORATION  
Ron Roberts - representative  
- alternate
7. CRUISE SHIP CONSORTIUM  
- representative
8. INTERJURISDICTIONAL TASK FORCE POLICY  
COMMITTEE ON UNITED ENTERPRISES  
Bob Filner - representative
9. LOCAL AGENCY FORMATION COMMISSION (LAFCO)  
Abbe Wolfsheimer - representative  
- alternate
10. LOS PENASQUITOS REGIONAL PARK TASK FORCE  
Abbe Wolfsheimer - representative  
Tom Behr - representative
11. METROPOLITAN TRANSIT DEVELOPMENT BOARD  
Maureen O'Connor - representative;  
- alternate  
Tom Behr - representative;  
Bob Filner - alternate  
- representative;  
John Hartley - alternate  
Ron Roberts - representative and Executive  
Board;  
Judy McCarty - alternate
12. MISSION BAY QUALITY TASK FORCE  
Ron Roberts - representative
13. MISSION TRAILS REGIONAL PARK TASK FORCE  
- representative

- Judy McCarty - representative
- 14. PALM CITY SANITATION DISTRICT
  - Maureen O'Connor - representative
  - Bob Filner - alternate
- 15. PARK AND RECREATION BOARD
  - representative
- 16. PLANETARIUM AUTHORITY GOVERNING BOARD
  - Judy McCarty - representative
  - Bob Filner - alternate
- 17. PLANNING COMMISSION
  - Maureen O'Connor - representative
- 18. PORT COMMISSION
  - Maureen O'Connor - representative
  - Ron Roberts - alternate
- 19. PROJECT FIRST CLASS
  - representative
- 20. REGIONAL AIRPORT GROUP
  - Ron Roberts - representative
- 21. REGIONAL EMPLOYMENT AND TRAINING CONSORTIUM
  - Maureen O'Connor - representative
  - representative
  - Bob Filner - alternate
  - Ron Roberts - alternate
- 22. REINVESTMENT TASK FORCE
  - Bob Filner - representative
- 23. ROUTE 56 CITIZENS ADVISORY BOARD
  - Abbe Wolfsheimer - representative
- 24. SAN DIEGO TROLLEY ADVISORY BOARD
  - Abbe Wolfsheimer - representative
  - John Hartley - representative
  - Judy McCarty - representative
  - Bob Filner - representative
- 25. SAN DIEGO COUNTY REGIONAL JUSTICE FACILITY  
FINANCING AGENCY, BOARD OF DIRECTORS
  - representative
  - Ron Roberts - alternate
- 26. SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE  
PARK JOINT POWERS AUTHORITY
  - Abbe Wolfsheimer - representative;
  - alternate
  - Ron Roberts - representative;
  - Tom Behr - alternate
- 27. SENIOR CITIZENS ADVISORY BOARD
  - John Hartley - representative
  - Bob Filner - alternate
- 28. SERVICE AUTHORITY FOR FREEWAY EMERGENCY (SAFE)
  - Tom Behr - representative
  - Ron Roberts - representative
- 29. SMALL BUSINESS ADVISORY BOARD



- representative
- 30. SOUTHEAST ECONOMIC DEVELOPMENT CORPORATION
- representative
- 31. STADIUM AUTHORITY GOVERNING BOARD
- representative
- John Hartley - alternate
- 32. SANDAG BAY ROUTE BIKEWAY POLICY COMMITTEE
- Bob Filner - representative
- 33. SANDAG BOARD
- Judy McCarty - representative
- Tom Behr - alternate
- 34. SANDAG SOUTHERN CALIFORNIA HAZARDOUS  
WASTE MANAGEMENT AUTHORITY
- Judy McCarty - representative
- Bob Filner - alternate
- 35. SANDAG AVIATION POLICY ADVISORY COMMITTEE
- Maureen O'Connor - representative;
- Tom Behr - alternate
- Ron Roberts - representative;
- Bob Filner - alternate
- 36. SANDAG COMMUTER RAIL ADVISORY COMMITTEE
- Tom Behr - representative
- 37. SANDAG MID-COUNTY TRANSPORTATION STUDY
- Tom Behr - representative
- Abbe Wolfsheimer - representative
- 38. SANDAG REGIONAL TRANSPORTATION DEMAND  
MANAGEMENT ADVISORY COMMITTEE
- Judy McCarty - representative
- Abbe Wolfsheimer - representative
- 39. SANDAG TRANSPORTATION SALES TAX  
HIGHWAY SUBCOMMITTEE
- Judy McCarty - representative
- 40. SANDAG OUTER CONTINENTAL SHELF TASK FORCE
- Judy McCarty - representative
- 41. SANDAG SHORELINE EROSION ADVISORY COMMITTEE
- Abbe Wolfsheimer - representative
- 42. TECOLOTE CANYON NATURAL PARK TASK FORCE
- Tom Behr - representative
- representative

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B197-C152.)

MOTION BY McCARTY TO ADOPT SUBITEM A AND SELECT COUNCIL  
MEMBER RON ROBERTS AS DEPUTY MAYOR. Second by Behr. Passed  
by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

MOTION BY McCARTY TO ADOPT SUBITEM B AND APPOINT MAYOR O'CONNOR AS CHAIRPERSON OF THE RULES COMMITTEE, COUNCIL MEMBER WOLFSHEIMER AS CHAIRPERSON OF THE TRANSPORTATION AND LAND USE COMMITTEE; COUNCIL MEMBER McCARTY AS CHAIRPERSON OF THE PUBLIC FACILITIES AND RECREATION COMMITTEE; AND COUNCIL MEMBER FILNER AS CHAIRPERSON OF THE PUBLIC SERVICES AND SAFETY COMMITTEE. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

MOTION BY FILNER TO ADOPT SUBITEM C AND ACCEPT THE APPOINTMENT ORDER OF THE RULES COMMITTEE AS FOLLOWS: MAYOR O'CONNOR, DEPUTY MAYOR ROBERTS AND COUNCIL MEMBERS FILNER, McCARTY AND WOLFSHEIMER. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

MOTION BY FILNER TO ADOPT SUBITEM D AND APPOINT MAYOR O'CONNOR, COUNCIL MEMBERS FILNER AND STEVENS TO THE SAN DIEGO HOUSING COMMISSION. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

MOTION BY FILNER TO ADOPT SUBITEM E AS AMENDED AND APPOINT THE FOLLOWING COUNCIL MEMBERS AS REPRESENTATIVES, LIAISONS AND ALTERNATES TO VARIOUS ORGANIZATIONS, AND ACCEPT COUNCIL MEMBER HARTLEY'S REQUEST TO BE REMOVED AS REPRESENTATIVE OF THE ADAPT BOARD OF DIRECTORS:

1991 REPRESENTATIVES AND ALTERNATES

1. ADAPT BOARD OF DIRECTORS
  - representative
2. ARJIS BOARD OF DIRECTORS
  - Tom Behr - representative
  - Judy McCarty - alternate
3. BEACH EROSION TASK FORCE
  - Valerie Stallings - representative
4. CITIES ADVISORY COMMITTEE TO LAFCO
  - George Stevens - representative
5. COMMITTEE ON CITY-COUNTY WATER RE-USE
  - Valerie Stallings - representative
  - Bob Filner - alternate
6. ECONOMIC DEVELOPMENT CORPORATION
  - Ron Roberts - representative
  - George Stevens and Tom Behr - alternates

7. CRUISE SHIP CONSORTIUM  
Abbe Wolfsheimer - representative
8. INTERJURISDICTIONAL TASK FORCE POLICY  
COMMITTEE ON UNITED ENTERPRISES  
Bob Filner - representative
9. LOCAL AGENCY FORMATION COMMISSION (LAFCO)  
Abbe Wolfsheimer - representative  
Valerie Stallings - alternate
10. LOS PENASQUITOS REGIONAL PARK TASK FORCE  
Abbe Wolfsheimer - representative  
Tom Behr - representative
11. METROPOLITAN TRANSIT DEVELOPMENT BOARD  
Maureen O'Connor - representative;  
Judy McCarty - alternate  
Tom Behr - representative;  
George Stevens - alternate  
Abbe Wolfsheimer - representative;  
John Hartley - alternate  
Ron Roberts - representative and  
Executive Board;  
Valerie Stallings - alternate
12. MISSION BAY QUALITY TASK FORCE  
Ron Roberts - representative  
Valerie Stallings - alternate
13. MISSION TRAILS REGIONAL PARK TASK FORCE  
Abbe Wolfsheimer - representative  
Judy McCarty - representative
14. PALM CITY SANITATION DISTRICT  
Maureen O'Connor - representative  
Bob Filner - alternate
15. PARK AND RECREATION BOARD  
Judy McCarty - representative
16. PLANETARIUM AUTHORITY GOVERNING BOARD  
Valerie Stallings - representative  
Bob Filner - alternate
17. PLANNING COMMISSION  
Maureen O'Connor - representative
18. PORT COMMISSION  
Maureen O'Connor - representative  
Ron Roberts - alternate
19. PROJECT FIRST CLASS  
George Stevens - representative
20. REGIONAL AIRPORT GROUP  
Ron Roberts - representative
21. REGIONAL EMPLOYMENT AND TRAINING CONSORTIUM  
Maureen O'Connor - representative  
George Stevens - representative  
Bob Filner - alternate  
John Hartley - alternate

22. REINVESTMENT TASK FORCE  
George Stevens - representative
23. ROUTE 56 CITIZENS ADVISORY BOARD  
Abbe Wolfsheimer - representative
24. SAN DIEGO TROLLEY ADVISORY BOARD  
George Stevens - representative  
John Hartley - representative  
Judy McCarty - representative  
Bob Filner - representative (Valerie Stallings to replace Bob Filner once he resigns, approximately in one month.)
25. SAN DIEGO COUNTY REGIONAL JUSTICE FACILITY  
FINANCING AGENCY, BOARD OF DIRECTORS  
Ron Roberts - representative  
Abbe Wolfsheimer and John Hartley - alternates
26. SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE  
PARK JOINT POWERS AUTHORITY  
Abbe Wolfsheimer - representative;  
George Stevens - Alternate  
Tom Behr - representative;  
Ron Roberts - alternate
27. SENIOR CITIZENS ADVISORY BOARD  
Valerie Stallings - representative  
Bob Filner - alternate
28. SERVICE AUTHORITY FOR FREEWAY EMERGENCY (SAFE)  
Tom Behr - representative  
Ron Roberts - representative
29. SMALL BUSINESS ADVISORY BOARD  
John Hartley - representative
30. SOUTHEAST ECONOMIC DEVELOPMENT CORPORATION  
George Stevens - representative
31. STADIUM AUTHORITY GOVERNING BOARD  
Valerie Stallings - representative  
John Hartley - alternate
32. SANDAG BAY ROUTE BIKEWAY POLICY COMMITTEE  
Bob Filner - representative
33. SANDAG BOARD  
Judy McCarty - representative  
Tom Behr - alternate
34. SANDAG SOUTHERN CALIFORNIA HAZARDOUS  
WASTE MANAGEMENT AUTHORITY  
Judy McCarty - representative  
Bob Filner - alternate
35. SANDAG AVIATION POLICY ADVISORY COMMITTEE  
Maureen O'Connor - representative;  
Tom Behr - alternate  
Ron Roberts - representative;  
Bob Filner - alternate

- 36. SANDAG COMMUTER RAIL ADVISORY COMMITTEE  
Tom Behr - representative
- 37. SANDAG MID-COUNTY TRANSPORTATION STUDY  
Tom Behr - representative  
Abbe Wolfsheimer - representative
- 38. SANDAG REGIONAL TRANSPORTATION DEMAND  
MANAGEMENT ADVISORY COMMITTEE  
Judy McCarty - representative  
Abbe Wolfsheimer - representative
- 39. SANDAG TRANSPORTATION SALES TAX  
HIGHWAY SUBCOMMITTEE  
Judy McCarty - representative
- 40. SANDAG OUTER CONTINENTAL SHELF TASK FORCE  
Judy McCarty - representative
- 41. SANDAG SHORELINE EROSION ADVISORY COMMITTEE  
Abbe Wolfsheimer - representative
- 42. TECOLOTE CANYON NATURAL PARK TASK FORCE  
Tom Behr - representative  
Valerie Stallings - representative

CITY ATTORNEY WAS DIRECTED TO COME BACK TO COUNCIL WITH NECESSARY AMENDMENTS TO THE CODE TO INCREASE MEMBERSHIP OF THE PS&S COMMITTEE TO SIX FROM FIVE IN ORDER TO INCLUDE COUNCIL MEMBER STEVENS ON THIS COMMITTEE AND TO REVIEW THE REINVESTMENT TASK FORCE REQUIREMENTS FOR DISTRICT REPRESENTATION IN ORDER FOR COUNCIL MEMBER STEVENS TO BE THE REPRESENTATIVE IN LIEU OF COUNCIL MEMBER FILNER. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-152: (R-92-795) ADOPTED AS RESOLUTION R-279089

Accepting the generous gift from the North Family of a sculpture of Vasco Nunez de Balboa; expressing thanks to Elizabeth and Gaye North for this gift; approving the siting of the sculpture in the Palisades area of Balboa Park, as shown on City Manager Report CMR-91-455.

(See City Manager Report CMR-91-455. Balboa Park Community Area. District-3.)

COMMITTEE ACTION: Reviewed by PFR on 10/23/91. Recommendation to approve the City Manager's recommendation to accept the gift and express the City's appreciation to the North family. Districts 1, 3, 6 and 7 voted yea. District 8 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C306-D513.)

MOTION BY HARTLEY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-nay, Behr-yea, Stallings-nay, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-200: (R-92-773) CONTINUED TO JANUARY 6, 1992

Authorizing the City Manager to increase the annual licensing fee for pawnbrokers and dealers in second-hand articles from \$228 annually to \$342 annually; the revised fee shall be maintained in the City Clerk's composite rate book pursuant to San Diego Municipal Code Section 33.3706.

(See City Manager Report CMR-91-499.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A487-502.)

MOTION BY HARTLEY TO CONTINUE TO JANUARY 6, 1992 AT THE REQUEST OF THE CITY MANAGER TO BE CERTAIN THAT ALL AFFECTED PARTIES ARE PROPERLY NOTICED. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S400: PRESENTATION MADE

A presentation from the City Manager regarding the premiere of the first two in a series of four, anti-substance abuse Public Service Announcements, and presentation to Ms. Tori Spelling acknowledging her contribution to the City's anti-drug efforts.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A020-049.)

ITEM-S401: REPORT RECEIVED

Receiving the Annual Report from the International  
Affairs Board.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A510-640.)

MOTION BY BEHR TO RECEIVE REPORT. Second by McCarty.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-S402: (R-92-550) ADOPTED AS RESOLUTION R-279090

Inviting bids for the Barrio Youth Center Air  
Conditioning on Work Order No. 119068; authorizing the  
execution of a contract with the lowest responsible  
bidder; authorizing the City Auditor and Comptroller to  
transfer \$67,500 from CDBG Fund 18525, Dept. 58882,  
Org. 8209, to CIP-37-197.0, Barrio Youth Center  
Auditorium - Air Conditioning; authorizing the  
expenditure of an amount not to exceed \$157,500 from  
CDBG Fund 18523 and Fund 18525, CIP-37-197.0, Barrio  
Youth Center Auditorium - Air Conditioning, for the  
purpose of executing this contract and related costs.  
(BID-K2820/92)

(Barrio Logan Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: This project will provide  
air conditioning and heating to the Barrio Youth Center  
Auditorium. The facility is 7,520 square feet and is used for  
youth and community meetings. The building does not currently  
have a mechanical system. The new equipment installation  
includes an air conditioning system, an electrical switchboard  
and kitchen exhaust system. Roof insulation will be added and  
the building will brought up to current Title 24 State Energy  
Compliance Standards. This contract will provide comfort heating  
and cooling for the youth center occupants.

Aud. Cert. 9200415.

FILE LOCATION: W.O. 119068 CONT - J. Fife Construction  
CONT FY92-1

COUNCIL ACTION: (Tape location: B050-062.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-S403: (R-92-863) ADOPTED AS RESOLUTION R-279091

Acknowledging and commending Dr. Kenji Ima, Professor  
of Sociology at San Diego State University, for his  
advocacy on behalf of the refugee community.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B050-062.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-S404: (R-92-861) ADOPTED AS RESOLUTION R-279092

Acknowledging and commending John Robbins for his hard  
work on behalf of the refugee community.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B050-062.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S405: (R-92-746) TRAILED TO DECEMBER 3, 1991

(Continued from the meeting of November 12, 1991, Item  
S405; Trailed as Unfinished Business from the meeting  
of November 26, 1991, Item 209, due to lack of 5  
affirmative votes.)



Authorizing the expenditure of an amount not to exceed \$200,000 from Water Fund 41500 for the purpose of continuing the Weather Modification Project; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to Water Fund 41500.

CITY MANAGER SUPPORTING INFORMATION: In November 1989, Council approved a five-year agreement between the City of San Diego, the Helix Water District and the Sweetwater Authority, to jointly fund a Weather Modification Program in San Diego. Also approved was a five-year contract with Atmospherics, Inc. to execute the program. It is recommended that the City of San Diego, the Helix Water District and the Sweetwater Authority continue to fund the Weather Modification Program. This year's program is a continuation of the five-year agreement and contract mentioned above. The results of last year's project appeared to be favorable, with an estimated rainfall increase (due to cloud seeding efforts) in the range of 12 to 15 percent over the target area. This project is still considered a pilot project to determine the feasibility and efficiency of cloud seeding in San Diego.

Aud. Cert. 9200332.

WU-U-92-058.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: D516-E198.)

Motion by Wolfsheimer to deny the request for authorization of the expenditure for cloud seeding as it has been determined that this procedure is not effective in San Diego. Second by Hartley. Failed by the following vote: Yeas-1,3,4,6; Nays-2,5,7; Not present-8,M.

ITEM-S406: (R-92-859) ADOPTED AS RESOLUTION R-279093

Commending the Holiday Bowl Committee for its longstanding civic commitment in serving San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A072-275.)

MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

ITEM-PC-1: REFERRED TO THE CITY MANAGER

Comment by Robin Shelley regarding La Jolla Recreation Center Weight Room.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: E147-263.)

ITEM-PC-2:

Comment and distribution of a report by Carl Neuss on Growth Management.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: E147-263.)

ITEM-PC-3:

Comment by Lincoln Pickard on appropriate funding from the State for San Diego.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: E147-263.)

ITEM-PC-4:

Comment by Bob Dingeham offering special thanks to the  
City Council for their assistance and hard work.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: E147-263.)

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Roberts at  
5:08 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: E261).